Rev. 1-10-03 Effective March 1998

DECLARATION AND POWER OF ATTORNEY FOR U.S. PATENT APPLICATION

() Original () Supplemental () Substitute (X) PCT () DESIGN

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; that I verily believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Title:	CD ADUITE NAM	OCDUEDEC	ANT	METHOD FOR	R PREPARING THE SAME	
i itte:	GRAPHITE NAN	NOSPHEKES A	AND	METHOD FOR	CPREPARING THE SAME	

of which is described and claimed in:	
() the attached specification, or	
() the specification in application Serial No. NEW, filed July 7, 2004, and with amendments through	, or
(X) the specification in International Application No. PCT/JP02/13304, filed December 19, 2002, and as amended on	(if applicable).

I hereby state that I have reviewed and understand the content of the above-identified specification, including the claims, as amended by any amendment(s) referred to above.

I acknowledge my duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I hereby claim priority benefits under Title 35, United States Code, §119 (and §172 if this application is for a Design) of any application(s) for patent or inventor's certificate listed below and have also identified below any application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

COUNTRY	APPLICATION NO.	DATE OF FILING	PRIORITY CLAIMED
Japan 2002-001848		January 8, 2002	Yes

I hereby claim the benefit under Title 35, United States Code §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose information material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

APPLICATION SERIAL NO.	U.S. FILING DATE	STATUS: PATENTED, PENDING, ABANDONED

And I hereby appoint Michael R. Davis, Reg. No. 25,134; Matthew M. Jacob, Reg. No. 25,154; Warren M. Cheek, Jr., Reg. No. 33,367; Nils Pedersen, Reg. No. 33,145; Charles R. Watts, Reg. No. 33,142; Michael S. Huppert, Reg. No. 40,268; and Jeffrey R. Filipek, Reg. No. 41,471, who together constitute the firm of WENDEROTH, LIND & PONACK, L.L.P., as well as any other attorneys and agents associated with Customer No. 000513, to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

I hereby authorize the U.S. attorneys and agents named herein to accept and follow instructions from <u>NISHIZAWA & ASSOCIATES</u> as to any action to be taken in the U.S. Patent and Trademark Office regarding this application without direct communication between the U.S. attorneys and myself. In the event of a change in the persons from whom instructions may be taken, the U.S. attorneys named herein will be so notified by me.

Direct Correspondence to:		Direct Telephone Calls to:	
	CUSTOMER NO	WENDEROTH, LIND & PONACK, L.L.P. 2033 "K" Street, N.W., Suite 800 Washington, D.C. 20006-1021 Phone: (202) 721-8200 Fax: (202) 721-8250	
Full Name of First Inventor	FAMILY NAME FIRST GU	ven name second given name nio	
Residence & Citizenship	city state or Aichi Japan	1)7//	
Post Office Address	ADDRESS CITY 7-404, Koyoen, Yatomi-cho	state or country zip code , Mizuho-ku, Nagoya-shi, Aichi, Japan	
Full Name of Second Inventor		ven name second given name sako.	
Residence & Citizenship	CITY STATE OR Ibaraki Japan		
Post Office Address	ADDRESS CITY STATE OR COUNTRY ZIP CODE 8-3, Tokodai 2-chome, Tsukuba-shi, Ibaraki, Japan		
Full Name of Third Inventor		VEN NAME SECOND GIVEN NAME	
Residence & Citizenship	CITY STATE OR Japan	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	
Post Office Address CITY STATE OR COUNTRY ZIP CODE 14-27, Umezono 2-chome, Tsukuba-shi, Ibaraki, Japan			
Full Name of Fourth Inventor		ven name second given name nimitsu	
Residence & Citizenship	CITY STATE OR Chiba Japan	- \// //	
Post Office Address	1 51 4 Tamaila Nia da 2 4 4 1 Niamala dai Nia da alai Chilea Taman		
Full Name of Fifth Inventor	FAMILY NAME FIRST GI	VEN NAME SECOND GIVEN NAME	
Residence & Citizenship	CITY STATE OR	COUNTRY OF CITIZENSHIP	
Post Office Address	ADDRESS CITY	STATE OR COUNTRY ZIP CODE	

Full Name of Sixth Inventor	FAMILY NAME	FIRST GIVEN NAME	SECOND GIVEN NAME	
Residence & Citizenship	СІТУ	STATE OR COUNTRY	COUNTRY OF CITIZENSHIP	
Post Office Address	ADDRESS	СПУ	STATE OR COUNTRY ZIP CODE	

I further declare that all statements made herein of my own knowledge are true, and that all statements on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

1st Inventor	Date
Sumio IIJIMA	
2nd Inventor	Date
Masako YUDASAKA	
3rd Inventor	Date
Fumio KOKAI	
4th Inventor	Date
Kunimitsu TAKAHASHI	
5th Inventor	Date
6th Inventor	Date

The above application may be more particularly identified as follows:

U.S. Application Serial No. NEW Filing Date July 7, 2004

Applicant Reference Number <u>02-F-056US/MN</u> Atty Docket No. <u>2004</u> 1057A

Title of Invention GRAPHITE NANOSPHERES AND METHOD FOR PREPARING THE SAME